



MINUTE SUMMARY
Regular Meeting of the Edina Planning Commission
Wednesday, May 30, 2007, 7:00 PM
Edina City Hall Council Chambers
4801 West 50th Street

MEMBERS PRESENT:

Chair John Lonsbury, Julie Risser, Kevin Staunton, Michael Schroeder, Mike Fischer, Floyd Grabiell, Arlene Forrest and Katie Sierks

MEMBERS ABSENT:

Steve Brown and Nancy Scherer

STAFF PRESENT:

Cary Teague, Wayne Houle and Jackie Hoogenakker

I. APPROVAL OF THE MINUTES:

The minutes of the April 25, 2007, minutes were filed with corrections.

II. NEW BUSINESS:

A-07-2 Ordinance Amendment to 850.04
Public Hearing to be held by the Planning Commission

STAFF PRESENTATION:

Planner Teague presented his staff report noting at present Edina Zoning Ordinance requires the City Council to hold public hearings on items relating to rezoning, preliminary and final development plans, and conditional use permits. Planner Teague explained at this time the City Council has recommended that the Planning Commission also hold public hearings on these same matters.

Planner Teague concluded staff recommends that the city council adopt the ordinance amendment to allow the planning commission to hold public hearings.

COMMENTS FROM THE COMMISSION:

Commissioner Fischer questioned “what real effect the proposed code change would have on Commission meetings.” Commissioner Fischer pointed out presently all Commission meetings are public and the public is invited to comment on all issues that come before the Commission, questioning if the “proposed code change would formalize Commission proceedings.”

Mr. Teague acknowledged Planning Commission meetings are public; however, with the proposed code change public hearing notices would be sent to property owners within 1000 feet of a proposed Final Development Plan, etc., informing those residents of a Planning Commission meeting. A Planning Commission “meeting notice” would also appear in the Edina Sun Current. Planner Teague informed the Commission the City Council would also continue to conduct public hearings, adding if approved, each proposal would now have a public hearing before both the Commission and Council.

ACTION BY THE COMMISSION:

Commissioner Fischer moved to recommend approval for A-07-02, code change to require public hearings before the Planning Commission. Commissioner Grabel seconded the motion. All voted aye; motion carried.

A-07-3	Ordinance Amendment On-Site Sanitary Sewerage Retention System
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STAFF PRESENTATION:

Mr. Houle presented his staff report requesting approval of a change to zoning ordinance 850.16. Mr. Houle explained the benefits of the ordinance change would create a tool to address I&I surcharge to Edina, tool targets I&I on private property, the proposed amendment would also make the ordinance easier to administer with cost in lieu of option; resulting in reduction of staff and consultant time and would eliminate unneeded on site sanitary retention facilities and related maintenance.

With graphics Mr. Houle explained the proposed changes to ordinance 850.16 paragraph F, of Subd. 12.

Mr. Houle concluded staff recommends approval of the proposed ordinance change.

ACTION BY THE COMMISSION:

Commissioner Fischer moved to recommend ordinance amendment approval to include a term change in ordinance 850.16, Subd. 12, paragraph F. On Site Sanitary Sewerage Retention System – “Such plans must be prepared by a ~~registered~~ licensed professional engineer.” Commissioner Staunton seconded the motion. All voted aye; motion carried.

III. INTERGOVERNMENTAL BUSINESS:

COMMENTS FROM THE COMMISSION:

Commissioner Grabel thanked Mr. Teague for the invitation he extended to Edina Commissioners to meet with planning staff and planning commissioners from Bloomington and Richfield. Commissioner Grabel stated he felt it was a great opportunity and a benefit to meet with commissioners and staff from neighboring cities.

IV. ADJOURNMENT:

Commissioner Risser moved meeting adjournment at 7:40 PM. Commissioner Staunton seconded the motion. All voted aye; motion carried.

Submitted by